

**MINUTES OF THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE
206 S. 17TH AVE., PHOENIX, ARIZONA
TRANSPORTATION BOARD ROOM
10:00 A.M., WEDNESDAY, MAY 4, 2005**

The Regular Meeting of the Priority Planning Advisory Committee (PPAC) was held on May 4, 2005, at 10:00 AM with Chairman, Dale Buskirk presiding.

Other committee members were present as follows:

John Fink representing John McGee, Ric Athey representing Stacey Stanton, Steve Jimenez representing Dan Lance, Barclay Dick, Doug Forstie, Sam Maroufkhani.

1. CALL TO ORDER

A quorum being present, Chairman called the Priority Planning Advisory Committee Meeting to order at 10:00 AM.

2. CALL TO THE AUDIENCE

Chairman conducted a Call to the Audience for any comments and issues to be addressed. There were none.

3. APPROVAL OF MINUTES OF APRIL 6, 2005 AND APRIL 22, 2005

The minutes of the Regular meeting held on April 6, 2005, and the Special meeting held on April 22, 2005 were approved and accepted.

Chairman Buskirk called for a motion. John Fink made the motion to approve the Minutes of April 6, 2005 and April 22, 2005. Barclay Dick seconded and the motion carried unanimously.

4. APPROVED CHANGES TO THE FY 05-09 HIGHWAY CONSTRUCTION PROGRAM FISCAL YEAR SUMMARY

Included for information.

5. STATUS REPORT ON REGIONAL FREEWAY SYSTEM (RFS)

Kwi Kang announced that the 5-year Program should be finalized next month. Continuing to work with the audit team for finalization.

6. HIGHWAY CONTINGENCY FUND REPORT

Pat Stone reported on the current balance showing a positive to the Contingency Fund as \$1,307,000. The Highway Program Monitoring Report is filed with the minutes of this meeting.

7. FY 2005 ECONOMIC STRENGTH PROGRAM SELECTIONS, ROUND 2

Lynn Sugiyama presented item 7. for approval.

ECONOMIC STRENGTH PROJECTS – FY 2005 ROUND 2

Private Sector Business	City	Grant Request
Aqua Glass	City of Kingman	\$372,690
Associated Materials	City of Yuma	\$370,000

Chairman Buskirk called for a motion. Sam Maroufankani made the motion to approve items 7. Steve Jimenez seconded and the motion carried unanimously.

8. FY 2005-2009 TRANSPORTATION FACILITIES CONSTRUCTION PROGRAM REQUESTED MODIFICATIONS

Lynn Sugiyama presented item 8a. for approval.

- a. ROUTE NO: I-8 @ MP 6.00
COUNTY: Yuma
SCHEDULE: FY 2005 - New Project Request
SECTION: City of Yuma
TYPE OF WORK: Repair and Replace drainage pipe
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Scott Omer
PROJECT: H668601C
REQUESTED ACTION: Establish a new District Minor project in the amount of \$180,000 in the FY 2005 Highway Construction Program. **Funds available from the FY 2005 Yuma District Minor Fund #73305.**
NEW PROGRAM AMOUNT: \$180,000

Chairman Buskirk called for a motion. Doug Forstie made the motion to approve item 8a. Sam Maroufankani seconded and after some discussion the motion carried unanimously.

Jennifer Livingston presented item 8b. for approval.

b. ROUTE NO: SR 40 B @ MP 251.90
COUNTY: Navajo
SCHEDULE: FY 2006
SECTION: Winslow Streets (Turnback)
TYPE OF WORK: Reconstruct streets, curbs and sidewalks
PROGRAM AMOUNT: \$ 8,200,000
PROJECT MANAGER: Misty Dayzie / Dave Sykes / Randy Routhier
PROJECT: H580301C Item #: 14906
REQUESTED ACTION: Increase program amount by \$350,000 to \$8,550,000 due to additional pavement work.
Funds available from the FY 2005 Holbrook District Minor Fund #73305.

PROGRAM AMOUNT: \$8,200,000
INCREASE AMOUNT: \$350,000
NEW PROGRAM AMOUNT: \$8,550,000

Chairman Buskirk called for a motion. Steve Jimenez made the motion to approve item 8b. Doug Forstie seconded and the motion carried unanimously.

Bob Gasser presented item 8c. for approval.

c. ROUTE NO: SR 19 B @ MP 1.72
COUNTY: Santa Cruz
SCHEDULE: FY 2006 - New Project Request
SECTION: Doe Street to Baffert Drive, Nogales
TYPE OF WORK: Construct sidewalks and landscaping
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Bruce Cannon
PROJECT: H605101C
REQUESTED ACTION: Establish a new enhancement project in the amount of \$950,000 in the FY 2006 Highway Construction Program. **Funds available from the FY 2006 Transportation Enhancement Fund #75306.**

NEW PROGRAM AMOUNT: \$950,000

Chairman Buskirk called for a motion. Sam Maroufankani made the motion to approve item 8c. Steve Jimenez seconded and the motion carried unanimously

Bob Gasser presented item 8d. for approval.

d. ROUTE NO: I-10 @ MP 260.99
COUNTY: Pima
SCHEDULE: FY 2006 - New Project Request
SECTION: 6th Ave Traffic Interchange
TYPE OF WORK: Construct sidewalks and artistic fencing
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Bruce Cannon
PROJECT: H634801C
REQUESTED ACTION: Establish a new enhancement project in the amount of \$350,000 in the FY 2006 Highway Construction Program. **Funds available from the FY 2005 Transportation Enhancement Fund #75305.**
NEW PROGRAM AMOUNT: \$350,000

Chairman Buskirk called for a motion. Ric Athey made the motion to approve items 8d. Doug Forstie seconded and the motion carried unanimously.

Javier Gurrola presented item 8e. for approval.

e. ROUTE NO: US 89 @ MP 468.40
COUNTY: Coconino
SCHEDULE: FY 2005 – New Project Request
SECTION: MP 468.4 to MP 470.8
TYPE OF WORK: Pavement perservation
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Javier Gurrola
PROJECT: H635801C
REQUESTED ACTION: Establish a new minor pavment preservation project in the amount of \$1,064,000 to the FY 2005 Highway Construction Program. **Funds available from the FY 2006 Minor Pavement Preservation Fund #74806.**
NEW PROGRAM AMOUNT: \$1,064,000

Chairman Buskirk called for a motion. Sam Maroufankani made the motion to approve items 8e. Steve Jimenez seconded and the motion carried unanimously.

Ron McCally presented item 8f. for approval.

f. ROUTE NO: SR 101 L @ MP 6.00
COUNTY: Maricopa
SCHEDULE: FY 2005 - New Project Request
SECTION: Maryland Avenue
TYPE OF WORK: Construct underpass
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Ron McCally
PROJECT: H649301C JPA 03-110 Amendment 2
REQUESTED ACTION: Establish a new project in the amount of \$6,309,000
in the FY 2005 Highway Construction Program.
See multiple funding sources below.
FY 2005 Park and Ride #15904 \$2,188,000
City of Glendale, JPA 03-110 \$4,121,000
NEW PROGRAM AMOUNT: \$6,309,000

Chairman Buskirk called for a motion. Steve Jimenez made the motion to approve items 8f. Sam Maroufankani seconded and after some discussion the motion carried unanimously.

Ron McCally presented item 8g. for approval.

g. COUNTY: Maricopa
SCHEDULE: FY 2005
SECTION: Park and Ride Lot
TYPE OF WORK: Construct park and ride lot
PROGRAM AMOUNT: \$ 3,000,000
PROJECT MANAGER: Ron McCally
PROJECT: Item # 15904
REQUESTED ACTION: Increase program amount by \$1,106,000 to
\$4,106,000. **Funds are available from the FY 2006 Park and Ride Fund #13105.**
PROGRAM AMOUNT: \$3,000,000
INCREASE AMOUNT: \$1,106,000
NEW PROGRAM AMOUNT: \$4,106,000

Chairman Buskirk called for a motion. Steve Jimenez made the motion to approve item 8g. John Fink seconded and the motion carried unanimously.

Lynn Sugiyama presented item 8h. for approval.

h. ROUTE NO: SR 277 @ MP 334.50
COUNTY: Navajo
SCHEDULE: FY 2005 - New Project Request
SECTION: SR 277 Box Culverts
TYPE OF WORK: Construct concrete box culverts
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Rick Powers/Lynn Sugiyama
PROJECT: H671701C
REQUESTED ACTION: Establish a new District Minor project in the amount of \$300,000 in the FY 2005 Highway Construction Program. **Funds available from the FY 2005 Globe District Minor Fund #73305.**
NEW PROGRAM AMOUNT: \$300,000

Chairman Buskirk called for a motion. Doug Forstie made the motion to approve item 8h. Steve Jimenez seconded and after some discussion the motion carried unanimously.

Evelyn Ma presented item 8i. for approval.

i. ROUTE NO: SR 85 @ MP 139.01
COUNTY: Maricopa
SCHEDULE: FY 2006
SECTION: MP 139.01 - MP 141.71
TYPE OF WORK: Construct roadway
PROGRAM AMOUNT: \$ 17,415,000
PROJECT MANAGER: Evelyn Ma
PROJECT: H595505C Item #; 15104
REQUESTED ACTION: Increase program amount by \$864,000 to \$18,279,000 due to the addition of pavement preservation work. **Funds are available from the FY 2006 Pavement Preservation Fund #72506.**
PROGRAM AMOUNT: \$17,415,000
INCREASE AMOUNT: \$864,000
NEW PROGRAM AMOUNT: \$18,279,000

Chairman Buskirk called for a motion. Steve Jimenez made the motion to approve item 8i. Doug Forstie seconded and the motion carried unanimously.

Michael Andazola presented item 8j. for approval.

j. ROUTE NO: SR 260 @ MP 342.00
COUNTY: Navajo
SCHEDULE: FY 2005 - New Project Request
SECTION: MP 342
TYPE OF WORK: Construct storm drain
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Michael Andazola
PROJECT: H619401C
REQUESTED ACTION: Establish a new district minor project in the amount of \$301,000 in the FY 2005 Highway Construction Program. **Funds available from the FY 2005 Globe District Minor Fund #73305.**
NEW PROGRAM AMOUNT: \$301,000

Chairman Buskirk called for a motion. Doug Forstie made the motion to approve item 8j. Sam Maroufankani seconded and the motion carried unanimously.

Steve Wilson presented item 8k. for approval.

k. ROUTE NO: SR 86 @ MP 112.00
COUNTY: Pima
SCHEDULE: FY 2005
SECTION: Town of Sells
TYPE OF WORK: Construct roadway widening
PROGRAM AMOUNT: \$ 6,000,000
PROJECT MANAGER: Steve Wilson
PROJECT: H649101C Item # 20205
REQUESTED ACTION: Increase program amount by \$1,475,000 to \$7,475,000 due to addition of drainage channel and associated utility relocations, two way left turn lane, and relocation of highway lighting. **See multiple funding sources below.**
PROGRAM AMOUNT: \$6,000,000
INCREASE AMOUNT: \$1,475,000
PAG 2.6% Funds \$1,000,000
FY 2005 Tucson District Minor Fund 73305 \$475,000
NEW PROGRAM AMOUNT: \$7,475,000

Chairman Buskirk called for a motion. Sam Maroufankani made the motion to approve item 8k. Doug Forstie seconded and after some discussion the motion carried unanimously.

Mike Bruder presented item 8l. for approval.

l. ROUTE NO: I-17 @ MP 195.00
COUNTY: Maricopa
SCHEDULE: FY 2005 - New Project Request
SECTION: 16th Street - Buckeye Road
TYPE OF WORK: Design screen wall
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Steve Beasley
PROJECT: H642301D JPA 03-036
REQUESTED ACTION: Establish a new screen wall design project in the amount of \$300,000 in the FY 2005 Highway Construction Program. **Funds provided by City of Phoenix, JPA 03-036**
NEW PROGRAM AMOUNT: \$300,000

Chairman Buskirk called for a motion. Steve Jimenez made the motion to approve item 8l. John Fink seconded and after some discussion the motion carried unanimously.

Mike Bruder presented item 8m. for approval.

m. ROUTE NO: I-17 @ MP 195.00
COUNTY: Maricopa
SCHEDULE: FY 2006 - New Project Request
SECTION: 16th Street - Buckeye Road
TYPE OF WORK: Construct screen wall
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Steve Beasley
PROJECT: H642301C JPA 03-036
REQUESTED ACTION: Establish a new screen wall construction project in the amount of \$3,035,000 in the FY 2006 Highway Construction Program. **Funds provided by City of Phoenix., JPA 03-036.**
NEW PROGRAM AMOUNT: \$3,035,000

Chairman Buskirk called for a motion. Steve Jimenez made the motion to approve item 8m. Sam Maroufankani seconded and the motion carried unanimously.

Mike Bruder presented item 8n. for approval.

n. ROUTE NO: I-17 @ MP 215.90
COUNTY: Maricopa
SCHEDULE: FY 2005
SECTION: Deer Valley Road TI
TYPE OF WORK: Construct 2nd left turn lane, widen approaches
PROGRAM AMOUNT: \$ 1,911,000
PROJECT MANAGER: Steve Beasley
PROJECT: H662601C Item # 15905
REQUESTED ACTION: Defer project to FY 2006 due to changes of Deer Valley Road by the City of Phoenix that will require further study of traffic Interchange. Design will not be complete in time to advertise in FY 2005.

Chairman Buskirk called for a motion. Steve Jimenez made the motion to approve item 8n. Doug Forstie seconded and the motion carried unanimously.

Vince Li presented item 8o. for approval.

o. ROUTE NO: I-17 @ MP 244.00
COUNTY: Yavapai
SCHEDULE: FY 2005 - New Project Request
SECTION: Black Canyon City - Jct. SR 69
TYPE OF WORK: Corridor Study
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Vince Li
PROJECT: REQUESTED ACTION: Establish a new corridor design project in the amount of \$1,000,000 in the FY 2005 Highway Construction Program. **See multiple funding sources below.**

FY 2005 Utility Location Services #70805	\$400,000
FY 2005 Bridge Inspection and Repair #71405	\$100,000
FY 2005 Archeological Studies #71905	\$500,000
NEW PROGRAM AMOUNT:	\$1,000,000

Chairman Buskirk called for a motion. Sam Maroufankani made the motion to approve item 8o. Doug Forstie seconded and after some discussion the motion carried unanimously.

Vince Li presented item 8p. for approval.

p. ROUTE NO: SR 95 @ MP 202.00
COUNTY: Mohave
SCHEDULE: FY 2005 - New Project Request
SECTION: SR 95 Relocation, I-40 to SR 68
TYPE OF WORK: Location/ Design Concept Report
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Vince Li
PROJECT:
REQUESTED ACTION: Establish a new location / Design Concept Report
in the amount \$1,000,000 in the FY 2005 Highway
Construction Program. **See multiple funding
sources below.**

FY 2005 Roadway Construction Preparation Fund #70105	\$600,000
FY 2005 Material Preparation Fund #70305	\$200,000
FY 2005 Utility Location Services #70805	\$200,000
NEW PROGRAM AMOUNT:	\$1,000,000

Chairman Buskirk called for a motion. Sam Maroufankani made the motion to approve item 8p. Steve Jimenez seconded and after some discussion the motion carried unanimously.

Khalid Salahuddin presented item 8q. and 8r. for approval.

q. ROUTE NO: I-10 @ MP 160.00
COUNTY: Maricopa
SCHEDULE: FY 2005
SECTION: Ray Road TI
TYPE OF WORK: Widen bridges and approaches
PROGRAM AMOUNT: \$ 1,273,000
PROJECT MANAGER: Khalid Salahuddin
PROJECT: H662701D Item #: 15805
REQUESTED ACTION: Reduce program amount by \$723,000 to \$550,000.
Change type of work to design traffic interchange.
**Funds go to the FY 2005 Program Adjustment
Fund #72305.**

PROGRAM AMOUNT:	\$1,273,000
DECREASE AMOUNT:	\$723,000
NEW PROGRAM AMOUNT:	\$550,000

r. ROUTE NO: I-10 @ MP 160.00
COUNTY: Maricopa
SCHEDULE: FY 2006
SECTION: Ray Road TI
TYPE OF WORK: Widen bridges and approaches
PROGRAM AMOUNT: \$ 2,970,000
PROJECT MANAGER: Khalid Salahuddin
PROJECT: H662701C Item #; 15606
REQUESTED ACTION: Increase program amount by \$723,000 to \$3,693,000. Change type of work to Construct Traffic Interchange Improvements. **Funds available from the FY 2005 Program Adjustment Fund #72305.**

PROGRAM AMOUNT:	\$2,970,000
INCREASE AMOUNT:	\$723,000
NEW PROGRAM AMOUNT:	\$3,693,000

Chairman Buskirk called for a motion. Steve Jimenez made the motion to approve item 8q. and 8r. Sam Maroufankani seconded and the motion carried unanimously.

Debra Einweck presented item 8s. for approval.

s. ROUTE NO: I-17 @ MP 297.00
COUNTY: Yavapai
SCHEDULE: FY 2005
SECTION: McGuireville Rest Area
TYPE OF WORK: Construct new Evapo-Transpiration Bed
PROGRAM AMOUNT: \$ 500,000
PROJECT MANAGER: Debra Einweck
PROJECT: H672601C Item #; 25705
REQUESTED ACTION: Increase program amount by \$236,000 to \$736,000. **See multiple funding sources below.**

PROGRAM AMOUNT:	\$500,000
INCREASE AMOUNT:	\$236,000
FY 2005 Rest Area Preservation Fund #79105	\$50,000
FY 2005 Rest Area Rehabilitation Fund #73405	\$186,000
NEW PROGRAM AMOUNT:	\$736,000

Chairman Buskirk called for a motion. John Fink made the motion to approve item 8s. Doug Forstie seconded and the motion carried unanimously.

Debra Einweck presented item 8t. for approval.

t. ROUTE NO: I-40 @ MP 3.00
COUNTY: Mohave
SCHEDULE: FY 2006
SECTION: Needle Mountain Rest Area
TYPE OF WORK: Construct new rest area
PROGRAM AMOUNT: \$ 4,800,000
PROJECT MANAGER: Debra Einweck
PROJECT: H506404C Item # 11605
REQUESTED ACTION: Increase program amount by \$2,200,000 to \$7,000,000 due to the addition of a port of entry bypass road. Defer project to FY 2007. **See multiple funding sources below.**

PROGRAM AMOUNT:	\$4,800,000
INCREASE AMOUNT:	\$2,200,000
FY 2006 District Minor Fund #73306	\$500,000
FY 2005 Port of Entry Fund #74305	\$1,500,000
FY 2007 Rest Area Preservation Fund 79107	\$200,000
NEW PROGRAM AMOUNT:	\$7,000,000

Chairman Buskirk called for a motion. Ric Athey made the motion to approve item 8t. Sam Maroufankani seconded and the motion carried unanimously.

Jennifer Livingston presented item 8u. for approval.

u. ROUTE NO: SR 179 @ MP 308.20
COUNTY: Coconino
SCHEDULE: FY 2005
SECTION: N. Forest Boundary - Sedona
TYPE OF WORK: Design restroom building (IGA)
PROGRAM AMOUNT: \$ 40,000
PROJECT MANAGER: Jennifer Livingston
PROJECT: Item #; 18402
REQUESTED ACTION: Defer project from 2005 to FY 2007 to allow for design while roadway is under construction.

Chairman Buskirk called for a motion. Sam Maroufankani made the motion to approve item 8u. Steve Jimenez seconded and the motion carried unanimously.

Jennifer Livingston presented item 8v. and 8w. for approval.

v. ROUTE NO: SR 179 @ MP 310.10
COUNTY: Coconino
SCHEDULE: FY 2005
SECTION: N. Forest Boundary - Sedona
TYPE OF WORK: Acquire right of way
PROGRAM AMOUNT: \$ 6,770,000
PROJECT MANAGER: Jennifer Livingston
PROJECT: H341402R Item #; 15705
REQUESTED ACTION: Defer project from 2005 to FY 2006. Right of way will be acquired in FY 2006.

w. ROUTE NO: SR 179 @ MP 310.10
COUNTY: Yavapai
SCHEDULE: FY 2005
SECTION: Village of Oak Creek - N. Forest Boundary
TYPE OF WORK: Acquire right of way
PROGRAM AMOUNT: \$ 350,000
PROJECT MANAGER: Jennifer Livingston
PROJECT: H341402R Item #; 18799
REQUESTED ACTION: Defer project from 2005 to FY 2006. Right of way will be acquired in FY 2006.

Chairman Buskirk called for a motion. Steve Jimenez made the motion to approve item 8v. and 8w. Doug Forstie seconded and the motion carried unanimously.

Jennifer Livingston presented item 8x. for approval.

x. ROUTE NO: SR 179 @ MP 304.50
COUNTY: Yavapai
SCHEDULE: FY 2005
SECTION: Village of Oak Creek - N. Forest Boundary
TYPE OF WORK: Utility relocation
PROGRAM AMOUNT: \$ 400,000
PROJECT MANAGER: Jennifer Livingston
PROJECT: H341401U Item #; 25501
REQUESTED ACTION: Defer project from 2005 to FY 2006

Chairman Buskirk called for a motion. Doug Forstie made the motion to approve item 8x. Steve Jimenez seconded and the motion carried unanimously.

Jennifer Livingston presented item 8y, 8z., 8a-a, 8a-b, 8a-c, 8a-d, 8a-e, and 8a-f for approval.

- y. ROUTE NO: SR 179 @ MP 310.10
COUNTY: Coconino
SCHEDULE: FY 2005
SECTION: N. Forest Boundary - Sedona
TYPE OF WORK: Utility relocation
PROGRAM AMOUNT: \$ 1,100,000
PROJECT MANAGER: Jennifer Livingston
PROJECT: H341401U Item #; 15106
REQUESTED ACTION: Delete project from the FY 2005 Highway Construction Program. **Funds go to the FY 2005 Program Adjustment Fund #72305.**
- z. ROUTE NO: SR 179 @ MP 304.50
COUNTY: Yavapai
SCHEDULE: FY 2006
SECTION: Village of Oak Creek
TYPE OF WORK: Construct roadway
PROGRAM AMOUNT: \$ 9,635,000
PROJECT MANAGER: Jennifer Livingston
PROJECT: Item # 17606
REQUESTED ACTION: Delete project from the FY 2006 Highway Construction Program. **Funds go to the FY 2006 Program Adjustment Fund #72306.**
- a-a. ROUTE NO: SR 179 @ MP 313.00
COUNTY: Coconino
SCHEDULE: FY 2006
SECTION: The "Y"
TYPE OF WORK: Construct roadway
PROGRAM AMOUNT: \$ 10,865,000
PROJECT MANAGER: Jennifer Livingston
PROJECT: Item #; 17506
REQUESTED ACTION: Delete project from the FY 2006 Highway Construction Program. **Funds go to the FY 2006 Program Adjustment Fund #72306.**
- a-b ROUTE NO: SR 179 @ MP 304.50
COUNTY: Yavapai
SCHEDULE: FY 2006 - New Project Request
SECTION: Village of Oak Creek - N. Forest Boundary
TYPE OF WORK: Construct roadway
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Jennifer Livingston
PROJECT:

REQUESTED ACTION: Establish a new major project in the amount of \$19,550,000 in the FY 2006 Highway Construction Program. **See multiple funding sources below.**

FY 2006 Program Adjustment Fund #72306	\$19,300,000
FY 2006 Enhancement Projects of Opportunity #75006	\$250,000

NEW PROGRAM AMOUNT: \$19,550,000

a-c ROUTE NO: SR 179 @ MP 310.10
COUNTY: Coconino
SCHEDULE: FY 2007
SECTION: City of Sedona
TYPE OF WORK: Construct roadway
PROGRAM AMOUNT: \$ 7,335,000
PROJECT MANAGER: Jennifer Livingston
PROJECT: Item #; 13907
REQUESTED ACTION: Delete project from the FY 2007 Highway Construction Program. **Funds go to the FY 2007 Program Adjustment Fund #72307.**

a-d. ROUTE NO: SR 179 @ MP 307.04
COUNTY: Yavapai
SCHEDULE: FY 2007
SECTION: Coconino National Forest
TYPE OF WORK: Construct roadway
PROGRAM AMOUNT: \$ 10,865,000
PROJECT MANAGER: Jennifer Livingston
PROJECT: Item # 13807
REQUESTED ACTION: Delete project from the FY 2007 Highway Construction Program. **Funds go to the FY 2007 Program Adjustment Fund #72307.**

a-e. ROUTE NO: SR 179 @ MP 310.10
COUNTY: Coconino
SCHEDULE: FY 2007 - New Project Request
SECTION: N. Forest Boundary – Sedona
TYPE OF WORK: Construct roadway
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Jennifer Livingston
PROJECT:
REQUESTED ACTION: Establish a new roadway construction project in the amount of \$18,700,000 in the FY 2007 Highway Construction Program. **See multiple funding sources below.**

FY 2007 Program Adjustment Fund #72307	\$18,200,000
FY 2007 Enhancement Projects of Opportunity #75007	\$500,000

NEW PROGRAM AMOUNT: \$18,700,000

a-f. ROUTE NO: SR 179 @ MP 304.50
COUNTY: Yavapai
SCHEDULE: Underway Program
SECTION: Village of Oak Creek - Sedona
TYPE OF WORK: Design roadway
PROGRAM AMOUNT: \$ 5,310,000
PROJECT MANAGER: Jennifer Livingston
PROJECT: H341412D Item #; 36098
REQUESTED Increase program amount by \$2,300,000 to
ACTION: \$7,610,000. **See multiple funding sources below.
Funds**

from Program Adjustment Fund #72305 \$1.1m;
Program Adjustment Fund #72306 \$1.2m

PROGRAM AMOUNT: \$5,310,000
INCREASE AMOUNT: \$2,300,000
FY 2005 Program Adjustment Fund #72305
FY 2006 Program Adjustment Fund #72306
NEW PROGRAM AMOUNT: \$7,610,000

Chairman Buskirk called for a motion. Sam Maroufankani made the motion to approve item 8y., 8z., 8a-a, 8a-b, 8a-c, 8a-d, 8a-e, and 8a-f. Steve Jimenez seconded and the motion carried unanimously.

Paul Sullivan presented item 8a-g. for approval.

a-g. ROUTE NO: I-40 @ MP 253.60
COUNTY: Navajo
SCHEDULE: FY 2005
SECTION: North Park TI
TYPE OF WORK: Reconstruct TI
PROGRAM AMOUNT: \$ 12,000,000
PROJECT MANAGER: Paul Sullivan
PROJECT: H458401C Item #; 11304
REQUESTED Increase program amount by \$6,000,000 to
ACTION: \$18,000,000. **Funds available from the FY 2005
Program Adjustment Fund #72305.**

PROGRAM AMOUNT: \$12,000,000
INCREASE AMOUNT: \$6,000,000
NEW PROGRAM AMOUNT: \$18,000,000

Chairman Buskirk called for a motion. Sam Maroufankani made the motion to approve item 8a-g. John Fink seconded and after some discussion the motion carried unanimously.

Paul Sullivan presented item 8a-h. for approval.

a-h. ROUTE NO: I-10 @ MP 340.00
COUNTY: Cochise
SCHEDULE: FY 2005
SECTION: Fort Grant Road TI
TYPE OF WORK: Reconstruct TI
PROGRAM AMOUNT: \$ 12,400,000
PROJECT MANAGER: Paul Sullivan
PROJECT: H545501C Item #; 10206
REQUESTED ACTION: Increase program amount by \$1,600,000 to \$14,000,000. **Funds available from the FY 2005 Program Adjustment Fund #72305.**

PROGRAM AMOUNT: \$12,400,000
INCREASE AMOUNT: \$1,600,000
NEW PROGRAM AMOUNT: \$14,000,000

Chairman Buskirk called for a motion. Sam Maroufankani made the motion to approve item 8a-g. Doug Forstie seconded and after some discussion the motion carried unanimously.

9. FY 2005-2009 AIRPORT DEVELOPMENT PROGRAM REQUESTED MODIFICATIONS

Paul Sullivan presented item 9a. for approval.

a. AIRPORT NAME: Laughlin/Bullhead International Airport

SPONSOR: Mohave County Airport Authority
AIRPORT CATEGORY: Commercial Service
SCHEDULE: FY 2005 - 2009
PROJECT #: E5F81
PRESENT PROGRAM AMOUNT:
PROJECT DESCRIPTION: Construct Remote Hold Room for Terminal Building, Phase 3; Rehabilitate Parallel Taxiway A (Design Only)

REQUESTED ACTION: Approve State matching grant

FUNDING SOURCES: **FAA** \$962,788
Sponsor \$25,337
State \$25,338
Total Program \$1,013,463

b. AIRPORT NAME: Williams Gateway Airport
 SPONSOR: Williams Gateway Airport Authority
 AIRPORT CATEGORY: Reliever
 SCHEDULE: FY 2001-2006
 PROJECT #: E1142
 PRESENT PROGRAM
 AMOUNT:
 PROJECT DESCRIPTION: Rehabilitate Taxiway A, Phase 2
 REQUESTED ACTION: Approve additional funding of \$18,408 to match FAA Amendment #2 increase
 FUNDING SOURCES:

FAA	\$2,875,000
Sponsor	\$141,129
State	\$141,129
<u>Total Program</u>	\$3,157,258

c. AIRPORT NAME: Williams Gateway Airport
 SPONSOR: Williams Gateway Airport Authority
 AIRPORT CATEGORY: Reliever
 SCHEDULE: FY 2001-2006
 PROJECT #: E1144
 PRESENT PROGRAM
 AMOUNT:
 PROJECT DESCRIPTION: Taxiway reconstruction and realignment, Phase 1 including marking, lighting and drainage
 REQUESTED ACTION: Approve additional funding of \$19,650 to match FAA Amendment #2 increase
 FUNDING SOURCES:

FAA	\$3,068,855
Sponsor	\$150,646
State	\$150,646
<u>Total Program</u>	\$3,370,147

Chairman Buskirk called for a motion. Ric Athey made the motion to approve item 9a., 9b., and 9c. Barclay Dick seconded and the motion carried unanimously.

10. PRIORITY PLANNING ADVISORY COMMITTEE (PPAC) MEETING SCHEDULE
 The next PPAC meeting is scheduled for Wednesday, June 1, 2005 at 10:00 AM.

11. ADJOURNMENT OF PRIORITY PLANNING ADVISORY COMMITTEE (PPAC) MEETING
 The meeting adjourned at 10:45 AM.